

June 23, 2025 – 6:00 PM REGULAR BOARD MEETING

Lehigh Acres Municipal Services Improvement District
Barrett Room
601 East County Lane
Lehigh Acres, FL 33936
This meeting is open to the general public.

REGULAR MEETING AGENDA

- 1) **Preliminaries**
 - A. Call to Order
 - B. Roll Call
 - C. Invocation & Pledge of Allegiance
 - D. Move, Remove and Add Agenda Items
 - E. Approval of Agenda
 - F. Public Comment for Agenda Items and Non-agenda Items
 - G. Action on Removed Consent Items
 - H. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. Approval of Minutes – May 19, 2025
 - C. 2026 – 2030 Capital Improvement Plan
 - D. 2026 - 2030 Strategic Plan
- 3) **Action Agenda**
 - A. Good Cause
 - B. Consideration of Developer’s Agreement for River Hall’s 2nd gate connection to Lehigh
 - C. Consideration of Landowner’s Agreement for River Hall’s 2nd gate connection to Lehigh
 - D. FDEP Agreement No. L0063, Amendment No. 1– ROBUST - P2 & P3
 - E. P.O.# 1275-1276 AIM Engineering, Design Contract – Frank Mann Preserve, Phase II
 - F. P.O.# 1277 AIM Engineering, Design Contract – ROBUST, Phase III
 - G. Purchase of Tractor & Mowing Deck
 - H. Purchase of Two Trucks
- 4) **Discussion Agenda**
 - A. Old Business
 1. Evaluation of Manager
 - B. New Business
 1. 2025/2026 Capital Purchasing Plan
 - C. Commissioner’s Request
 - D. Engineer’s Report
 - E. Attorney’s Report
 - F. Staff and Financial Report
 - G. Treasurer’s Report
 - H. Secretary’s Report
- 5) **Adjournment**